



Agenda
Regular Meeting
Madison County Board of Supervisors
Tuesday, November 13, 2018 at 4:00 p.m.
County Administration Building, Auditorium
414 N Main Street, Madison, Virginia 22727



Pledge of Allegiance & Moment of Silence

1. Determine Presence of a Quorum / Adopt Agenda

2. Public Comment

3. Special Appearances

- a. *Brenda Clements, Madison Free Clinic*
- b. *Max Lacy, Madison County Historical Society*
- c. *Brian Daniel, Commissioner of the Revenue*
- d. *Noah Hillstrom, Director of Emergency Medical Services*

4. Constitutional Officers

5. County Departments

6. Committees or Organizations

- a. *Social Services Board Appointment..... Deputy Clerk Frye*

7. Finance..... Director of Finance/Assistant County Administrator Costello

- a. *Claims (November 9 & November 13)*
- b. *Amended Madison County School Board FY19 Budget Request*
- c. *Supplemental School Fund Appropriation*
- d. *Madison County Primary School Renovation Project*

8. Minutes

- a. *October 23 & 26 and November 7, 2018 meetings*

9. Old Business

- a. *Discussion on Transfer Station Contract..... County Administrator Hobbs*
- b. *Status Report on Free Clinic and Literacy Council Leases Supervisor Weakley*

10. New Business

- a. *Rappahannock Rapidan Community Services Board Space County Administrator Hobbs*
- b. *Virginia Byway Designation for State Route 230 County Administrator Hobbs*
- c. *Polling Place Parking County Administrator Hobbs*

11. Information/Correspondence

- a. *Discussion on Potential Health Department Location..... County Administrator Hobbs*
- b. *Status Report on Projects..... County Administrator Hobbs*

12. Public Comment

13. Closed Session (Personnel)

14. Adjourn